



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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WILLIAM T FUJIOKA
Chief Executive Officer

July 6, 2010

To: Supervisor Gloria Molina, Chair
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

CONCESSION AGREEMENT EXTENSIONS - STATUS REPORT (ITEM NO. 6, AGENDA OF MAY 11, 2010)

On May 11, 2010, on motion of Supervisor Knabe, your Board instructed the Chief Executive Officer (CEO) to work with County departments to develop the parameters of a policy which allows for the extension of concession agreements in return for increased fees paid to the County without competitive bidding. Your Board also directed that both the length of these extensions, and any applicable nutrition standards related to these agreements, be considered in our analysis.

On May 17, 2010, we issued a survey to departments regarding information on their concession contracts. The survey response identified 46 contracts that have the potential of being extended under this initiative.

At the June 24 Operations Cluster meeting, we presented our findings to Board deputies. At that meeting, it was requested that we establish minimum parameters and provide a defined timeframe in which amendments would be allowed to be submitted and executed.

Based on this request, we are working with departments to develop these recommended minimum thresholds where appropriate, and anticipate returning to your Board by August 3, 2010.

Please let me know if you have any questions, or your staff may contact Martin Zimmerman at 213.974.1326, or mzimmerman@ceo.lacounty.gov.

WTF:BC:MKZ
FC:JH:ib

c: Executive Office, Board of Supervisors
County Counsel
Internal Services

I:/OPS-SPSP/Chrono 2010/07/2010-07 07-5-10 Concession Agreement Extensions Status Report (Item No.6, Agenda of May 11, 2010)

"To Enrich Lives Through Effective And Caring Service"

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